

TRUSTEES OF THE MARY E. BARTLETT MEMORIAL LIBRARY

Wednesday, October 9, 2024, 6:00pm/ Public Meeting

Mary E. Bartlett Memorial Library, 22 Dalton Road, Brentwood, NH 03833

Trustees: Melody Santos, Treasurer * Tom Walker, Secretary * Melissa Bertoulin *
Megan Schneider * Jeff Donald
Alternates: Sue Lunn * LeeAnn Kane * Jennifer Bordis

MEETING AGENDA

1. Administrative
 - a. Call to Order at _____
 - b. Approval of minutes of previous meetings – September 11, 2024
 - c. Correspondence (as needed)
 - d. Public Comment
2. Reports
 - a. Library Director/Financial
 - b. Assistant Director/Youth Librarian
 - c. Committees
3. Old Business
 - a. Approval/revision of proposed 2025 budget
 - b. Approval of By-Laws
4. New Business
 - a. Code of Ethics review
 - b. Webinar recap from Melissa
 - c. CIP warrant for painting inside and outside of MEB building
 - d. Future planning re: adding or changing hours and implications of such
 - e. Collection development – patron requests
 - f. Regular part time employment – clarification
 - g. Earned time discussion – exception for carry over
5. Non-Public Session: May be called at any time in accordance with RSA 91-A 6.
6. Next Meeting Date: October 9, 2024
7. Adjournment